

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

v.

MARK ANDERSON

Case No. **14 CR**

57

Magistrate Judge Maria Valdez

AFFIDAVIT IN REMOVAL PROCEEDING

I, CHRIS MACKEY, personally appearing before United States Magistrate Judge Maria Valdez and being duly sworn on oath, state that as a federal law enforcement officer I have been informed that MARK ANDERSON has been charged by Indictment in the Western District of Wisconsin with the following criminal offenses: four counts of interstate transportation of stolen goods, in violation of Title 18, United States Code, Section 2314.

A copy of the Indictment is attached. A copy of the arrest warrant also is attached.

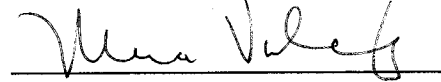


CHRIS MACKEY

Special Agent

Federal Bureau of Investigation

SUBSCRIBED AND SWORN to before me this 4th day of February, 2014.



MARIA VALDEZ

United States Magistrate Judge

FILED

FEB X 4 2014

CLERK OF COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN

DOC NO
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PETER OPPENEER
CLERK US DIST COURT
WD OF WI

UNITED STATES OF AMERICA

v.

INDICTMENT
Case No. **14 CR 8** wmc
18 U.S.C. 2314

MARK ANDERSON,

Defendant.

THE GRAND JURY CHARGES:

COUNT 1

On or about November 12, 2013, in the Western District of Wisconsin and
elsewhere, the defendant,

MARK ANDERSON,

unlawfully transported goods, wares, and merchandise having an aggregate value of
\$5,000 or more, specifically, a white 2013 Kidron 36-foot trailer with a Thermo King
refrigeration unit, in interstate commerce from Wisconsin to Illinois, knowing the same
to have been stolen.

(In violation of Title 18, United States Code, Section 2314).

COUNT 2

On or about November 12, 2013, in the Western District of Wisconsin and
elsewhere, the defendant,

MARK ANDERSON,

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THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURT

14CR57

unlawfully transported goods, wares, and merchandise having an aggregate value of \$5,000 or more, specifically, a white Utility brand 53-foot enclosed trailer with "Overbye Transport" written on the side, in interstate commerce from Wisconsin to Illinois, knowing the same to have been stolen.

(In violation of Title 18, United States Code, Section 2314).

COUNT 3

On or about November 12, 2013, in the Western District of Wisconsin and elsewhere, the defendant,

MARK ANDERSON,

unlawfully transported goods, wares, and merchandise having an aggregate value of \$5,000 or more, specifically, a white Utility brand 53-foot trailer with stainless steel doors and white skirting under the trailer, in interstate commerce from Wisconsin to Illinois, knowing the same to have been stolen.

(In violation of Title 18, United States Code, Section 2314).

COUNT 4

On or about November 12, 2013, in the Western District of Wisconsin and elsewhere, the defendant,

MARK ANDERSON,

unlawfully transported goods, wares, and merchandise having an aggregate value of \$5,000 or more, specifically, two Manac flatbed trailers, in interstate commerce from Wisconsin to Illinois, knowing the same to have been stolen.

(In violation of Title 18, United States Code, Section 2314).

FORFEITURE ALLEGATION

1. The allegations contained in Counts 1-4 of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c).

2. Upon conviction of any or all of the Title 18, United States Code, Section 2314 offenses described in this Indictment, the defendant,

MARK ANDERSON,

shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to the offense(s).

3. If any of the property described above, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

All pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c).

A TRUE BILL


JOHN W. VAUDREUIL
United States Attorney

Indictment returned: 1/8/2014

WARRANT OF ARREST

United States District Court		DISTRICT WESTERN DISTRICT OF WISCONSIN	
United States of America		DOCKET NO. 14 CR 8	MAGISTRATE JUDGE CASE NO. 3
v.			
Mark Anderson		NAME AND ADDRESS OF INDIVIDUAL TO BE ARRESTED: Mark Anderson 5838 W 88th Place Oak Lawn, WI 60453	
Defendant.			
Warrant Issued on the Basis of:			
<input checked="" type="checkbox"/> Indictment <input type="checkbox"/> Order of Court <input type="checkbox"/> Information <input type="checkbox"/> Complaint			
TO: Any Authorized Law Enforcement Officer.			
District of Arrest:		City:	
YOU ARE HEREBY COMMANDED to arrest the above-named person and bring that person before the United States District Court to answer to the charge(s) listed below.			
DESCRIPTION OF CHARGES			
Transporting stolen goods			
IN VIOLATION OF TITLE: 18 U.S.C. Section(s) 2314			
Bail: DETENTION REQUESTED BY THE UNITED STATES ATTORNEY'S OFFICE			
Other Conditions of Release:			
Ordered By: Federal Judge/Magistrate Judge		Date Order:	
Clerk of Court: (By) Deputy Clerk Peter Oppeneer <i>[Signature]</i>		Date Issued: 1/9/2014	
RETURN			
This Warrant was received and executed with the arrest of the above-named person.			
Date Received:		Date Executed:	
Name and Title of Arresting Officer:		Signature of Arresting Officer:	